#### **MINUTES**

# MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Bill Beck, on January 24, 2011 at 8:00 AM, in Room 350 Capitol

#### **ROLL CALL**

#### **Members Present:**

Rep. Bill Beck, Chair (R)

Sen. Alan Olson, Vice Chair (R)

Rep. Champ Edmunds (R)

Sen. David E. Wanzenried (D)

#### **Members Excused:**

Sen. Edward Buttrey (R) Rep. Bill McChesney (D)

Members Absent: None

#### **Staff Present:**

Quinn Holzer, Legislative Fiscal Division (LFD) Christine Holtin-Brus, Governor's Office (GOV)

Cheryl Pesta, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Department of Commerce Hearing

#### **Department of Commerce Director's Office:**

00:01:02 Quinn Holzer, LFD

00:02:20 Rep McChesney entered the room.

EXHIBIT(jgh18a01) EXHIBIT(jgh18a02)

00:03:49 Dore Schwinden, Director, Department of Commerce (COM)

EXHIBIT(jgh18a03)

# **Community Development Division:**

00:22:42 Quin Holzer, LFD

00:23:59 Kelly Casillas, Division Administrator

EXHIBIT(jgh18a04)

00:26:41 Sen. Wanzenried left the room. 00:32:48 Sen. Wanzenried returned.

#### **Questions from Committee:**

00:38:41	Sen. Wanzenried
00:39:17	Ms. Casillas
00:40:40	Sen. Wanzenried
00:41:00	Ms. Casillas

# **Montana Promotion Division:**

00:41:10 Quin Holz	er. L	בט.
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00:42:46 Anna Marie Moe, Interim Division Administrator

#### EXHIBIT(igh18a05)

00:47:22	Sen. Buttrey entered the room.
00:47:39	Sen. Olson and Sen. Buttrey left the room.
00:48:41	Sen. Olson and Sen. Buttrey returned.
00:50:31	Rep. McChesney left the room.
00:51:28	Rep. McChesney returned.

#### **Questions from Committee:**

01:01:02	Sen. Olson
01:01:28	Ms. Moe
01:02:03	Rep. McChesney
01:02:27	Ms. Moe
01:02:48	Sen. Buttrey
01:03:34	Ms. Moe
01:04:57	Rep. Beck
01:05:17	Ms. Moe
01:05:20	Rep. Beck
01:05:38	Ms. Moe
01:06:16	Rep. Beck
01:06:20	Ms. Moe
01:06:23	Rep. Beck
01:06:29	Ms. Moe
01:06:55	Sen. Buttrey
01:07:14	Ms. Moe

01:07:20	Quin Holzer, LFD
01:07:52	Rep. Edmunds

# **Facility Finance Authority:**

01:08:22 Quin Holzer, LFD

01:08:56 Michelle Barstad, Executive Director Montana Facility Finance Authority (MFFA)

EXHIBIT(jgh18a06)

# **Questions from Committee:**

01:16:17	Rep. Edmund
01:16:47	Ms. Barstad
01:17:22	Rep. Beck
01:17:52	Ms. Barstad
01:18:33	Rep. Beck
01:19:07	Ms. Barstad

### **Board of Investments:**

01:20:02 Quin Holzer, LFD

01:21:23 Carroll South, Executive Director, Montana Board of Investments (BOI)

EXHIBIT(jgh18a07) EXHIBIT(jgh18a08)

# **Questions from Committee:**

01:34:14	Rep. Beck
01:34:32	Mr. South
01:35:31	Meeting Recessed
01:51:42	Meeting Resumed

# Heritage Preservation & Development: 01:51:53 Quinn Holzer LFD

01.01.00	Quilli Holzer, El D
01:52:22	Dan Thyer, Montana Heritage Commission (MHC)

#### EXHIBIT(jgh18a09)

01:55:53	Sen. Wanzenried entered the room.
01:56:34	Sen. Olson entered the room.

### **Questions from Committee:**

02:11:46	Rep. Beck
02:12:00	Mr. Thyer
02:12:21	Rep. Beck
02:13:04	Mr. Thyer
02:14:09	Rep. Beck
02:14:19	Sen. Wanzenried
02:14:50	Mr. Thyer
02:15:47	Sen. Wanzenried
02:16:10	Mr. Thyer
02:17:32	Sen. Wanzenried
02:17:46	Mr. Thyer
02:18:41	Sen. Buttrey
02:19:05	Mr. Thyer
02:21:10	Andy Poole, Deputy Director, COM

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# **Housing Division:**

02:21:50 Quin Holzer, LFD

02:22:31 Bruce Brensdal, Administrator, Montana Housing Division

EXHIBIT(jgh18a10)
EXHIBIT(jgh18a11)
02:32:46 Rep. Beck

# **Public Comment:**

02:33:14	Drew Geiger, Lobbyist, Car Rental Association, Tourism Montana
02:35:08	Stuart Doggett, Montana Lodging & Hospitality Association
02:38:31	Linda Stoll, Montana association of Planners
02:39:31	Quin Holzer, LFD

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# **ADJOURNMENT**

Adjournment: 02:40:09	
	Cheryl Pesta, Secretary
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Additional Documents:	

EXHIBIT(jgh18aad.pdf)